REVISEDCounty of Winnebago

Winnebago County Board

Frank Haney, Chairman Tiana J. McCall, County Clerk

Date: September 21, 2018

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

JOINT WINNEBAGO COUNTY BOARD DEMOCRAT AND REPUBLICAN CAUCUS MEETING

PER: CAUCUS CHAIRMAN,

J. HOFFMAN D. BOOMER **DATE:** MONDAY, SEPTEMBER 24, 2018

TIME: 5:30 P.M.

LOCATION: ROOM 303 – 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Tiana J. McCall, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Tiana J. McCall, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

Members: Gary Jury, Joe Hoffman, Burt Gerl, Dave Boomer, Steve Schultz, Jaime Salgado, Keith

McDonald

DATE: THURSDAY, SEPTEMBER 27, 2018

TIME: 5:30 PM

LOCATION: CONFRENCE ROOM 815

BEHIND COUNTY BOARD ROOM

COUNTY COURTHOUSE 400 WEST STATE STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Approval of the 2019 Annual Appropriation Ordinance for Approval at the County Board Meeting
- E. Approval of the 2018 Tax Levies for Layover at the County Board Meeting
- F. Other Matters
- G. Adjournment

ZONING COMMITTEE

CALLED BY: CHAIRMAN, DATE: WEDNESDAY, SEPTEMBER 26, 2018

JIM WEBSTER TIME: 5:30 PM

MEMBERS: Jim Webster, Angie **LOCATION:** WINNEBAGO COUNTY

Goral, Steve Schultz, Dave Kelley, ADMINISTRATION BUILDING Jaime Salgado, Dan Fellars and Aaron 404 ELM STREET, ROOM 303

Booker ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 25, 2018 Minutes
- D. Agenda Items

1. V-03-18 A Variation to Allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District requested by Brian Erickson, represented by Ian Linnabary, attorney, for property owned by Erickson Auto Parts & Sales, Inc., that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township.

PIN: 04-17-200-036 C.B. District: 4 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA Recommends: *APPROVAL w/ CONDITIONS (6-0)*

2. V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-for-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District requested by George Neblock, Jr., Property Owner, represented by Carl Ecklund, Attorney, for property commonly known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township.

PINs: 11-29-226-005 & 11-29-226-006 C.B. District: 18 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)

3. V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and/or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District requested by Charles and Ann Limberg, property owners, for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township.

PIN: 08-01-202-001 C.B. District: 7

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA Recommends: *APPROVAL w/ CONDITIONS (7-0)*

4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District requested by Leif and Tracy Cannell, property owners, for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township.

PIN: 03-15-200-009 C.B. District: 2 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)

5. V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District requested by Northern Illinois Service Co., represented by James A. Rodriguez, attorney, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.

PINs: PIN: 03-35-200-016 and Part of PINS: 03-35-200-015 & 03-35-200-017 C.B. District: 2

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA Recommends: *APPROVAL w/ CONDITIONS (4-1)*

- E. Other Matters
- F. Adjournment